

08-12-97 TUESDAY, AUGUST 12, 1997

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Robert J. Thrash, III, Pastor,
Christ-Centered Apostolic Church, City of Inglewood (2).

Pledge of Allegiance led by Wilfred H. Seetoo, Adjutant,
Charles P. Rowe Post No. 30, The American Legion (1).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION

08-12-97.1 CS-1.

CONFERENCE WITH LABOR NEGOTIATOR

The Board met in Closed Session for the purpose of reviewing its collective bargaining positions with County Unions and instructing its designated representatives, pursuant to Government Code Section 54957.6.

08-12-97.2 SET MATTERS

10:00 a.m.

08-12-97.2.1 55

Presentation of scroll to the Southern California Tennis Association honoring the Amateur Athletic Foundation of Los Angeles, as arranged by Supervisor Burke.

08-12-97.2.2 55

Presentation of plaques to the Affirmative Action Compliance Officer, Director of Personnel, the Executive Director of the Commission on Human Relations, the President of the Commission for Women and all members of the County's Interdepartmental Diversity Team, in recognition of their hard work and the role they played in the County receiving the National Association of Counties' 1997 National Multi-Cultural Diversity Award, as arranged by Supervisor Burke.

08-12-97.2.3 55

Presentation of plaques to the Los Angeles Dodgers and Pacific Bell in recognition of their participation with the County's Public Library to support reading and libraries over the summer months, as arranged by Supervisor Burke.

08-12-97.2.4 55

Presentation of scroll to Kaiser Permanente, in appreciation for donating its professional services, expertise and resources to assist the Department of Health Services with its restructuring efforts, as arranged by Supervisor Yaroslavsky.

08-12-97.2.5 55

Presentation of plaque to Major Tony Cherney, representing the U.S. Air Force El Segundo Base, in recognition of the Air Force's 50th Anniversary,
as arranged by Supervisor Knabe.

08-12-97.2.6 55

Presentation of scroll to Debi Faris, founder of Garden of Angels, for her dedicated service in helping give abandoned babies proper burials, as arranged by Supervisor Antonovich.

08-12-97.2.7 55

Presentation of scrolls to Judge Hiroshi Fujisaki and Judge Robert W. Thomas upon their retirement, in recognition of their dedicated service to the Judicial system, as arranged by Supervisor Antonovich.

08-12-97.3 SET MATTERS (Continued)

10:00 a.m. (Continued)

08-12-97.3.1 55

Presentation of scroll to Duane Nichols, outstanding teacher from Alhambra High School, as arranged by Supervisor Antonovich.

08-12-97.3.2 55

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

08-12-97.3.3 59

Presentation of scrolls to Miss Nisei and her Court, in recognition of their achievements of community involvement and for being culturally

aware
of their Japanese heritage, as arranged by Supervisor Antonovich.

11:00 a.m.

08-12-97.3.4 60 S-1.

Consideration of the Los Angeles Blue Ribbon Committee on Slum Housing's final report to the Board, as requested by Supervisor Yaroslavsky at the meeting of July 29, 1997.

ON MOTION OF SUPERVISOR YAROSLAVSKY THE BOARD TOOK THE FOLLOWING ACTIONS:

A. INSTRUCTED THE DIRECTOR OF
HEALTH SERVICES TO EVALUATE THE
RECOMMENDATIONS PRESENTED BY THE
LOS ANGELES BLUE RIBBON CITIZEN'S
COMMITTEE ON SLUM HOUSING AND TO
REPORT BACK TO THE BOARD AT THE
SEPTEMBER 9, 1997 MEETING, ON THE
FEASIBILITY OF IMPLEMENTING THESE
RECOMMENDATIONS; AND

(CONTINUED ON NEXT PAGE)

08-12-97.4 SET MATTERS (Continued)

11:00 a.m.

08-12-97.4.1 60 S-1. (Continued)

B. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A FIVE-SIGNATURE LETTER TO THE MAYOR OF THE CITY OF LOS ANGELES, AND TO LOS ANGELES CITY COUNCIL PRESIDENT JOHN FERRARO, REQUESTING THAT THE COUNTY OF LOS ANGELES' DEPARTMENT OF HEALTH SERVICES BE INVITED TO WORK WITH THE CITY OF LOS ANGELES' HOUSING AND ENFORCEMENT AGENCIES AND THE BLUE RIBBON CITIZENS' COMMITTEE TO DEVELOP AND IMPLEMENT SOLUTIONS TO THE SLUM HOUSING PROBLEM, INCLUDING THE CREATION OF A CONSOLIDATED HOUSING INSPECTION AND ENFORCEMENT SERVICE

ON MOTION OF SUPERVISOR BURKE THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO LEAD AN INTERDEPARTMENTAL TASK FORCE CHARGED WITH IDENTIFYING POCKETS OF SLUM HOUSING IN THE UNINCORPORATED AREAS, AND TO REPORT BACK TO THE BOARD ON THEIR RECOMMENDATIONS FOR ADDRESSING THE PROBLEM

ON MOTION OF SUPERVISOR MOLINA THE BOARD INSTRUCTED THE DIRECTORS OF PLANNING, PUBLIC WORKS, HEALTH SERVICES, THROUGH THE ENVIRONMENTAL HEALTH PROGRAM, AND THE CHIEF INFORMATION OFFICER TO REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH AN IMPLEMENTATION PLAN, TIMELINE, AND COST ESTIMATE FOR DEVELOPING A GEOGRAPHIC INFORMATION SYSTEM THAT TRACKS THE TIMELY INSPECTION AND REINSPECTION OF PROPERTIES IN THE UNINCORPORATED AREAS WHERE THERE HAVE BEEN NOTICES OF VIOLATIONS ISSUED

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 12, 1997

9:30 A.M.

08-12-97.4.2 2-D 1-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of June 1997. APPROVED
(CRON NO. 97212LAC0024)

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 12, 1997

9:30 A.M.

08-12-97.4.3 2-H 1-H.

Recommendation: Approve minutes of the meeting of the Housing Authority, for the month of June 1997. APPROVED (CRON NO. 97212LAC0023)

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PARKING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 12, 1997

9:30 A.M.

08-12-97.4.4 2-A 1-A.

Recommendation: Approve minutes of the meeting of the Parking Authority,
for the month of June 1997. (CRON NO. 97213LAC0002)

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 12, 1997

9:30 A.M.

08-12-97.4.5 2-F 1-F.

Recommendation: Approve minutes of the meeting of the Public Works Financing Authority, for the month of June 1997. APPROVED
(CRON NO. 97212LAC0021)

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 12, 1997

9:30 A.M.

08-12-97.4.6 2-P 1-P.

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District, for the month of June 1997. APPROVED
(CRON NO. 97212LAC0022)

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.5 BOARD OF SUPERVISORS (Committee of Whole) 1 - 17

08-12-97.5.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Reverend Jack Kearney, C.M., M. Div., MAC+, Commission
on Alcoholism
Henry B. Tapia+, Assessment Appeals Board (Alternate)

Supervisor Knabe

Peggie L. Van Fleet+, Los Angeles County Mental Health
Commission

Private Industry Council

Ted R. Anderson+ Paul M. Bluto+ and Joseph M. Pantiga+,
Private Industry Council

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.5.2 63 2.

Recommendation as submitted by Supervisor Burke: Approve inclusion of the Housing Authority's application, as part of the Los Angeles Homeless Services Authority (LAHSA) regional submission to the U.S. Department of Housing and Urban Development (HUD), which will enable the Housing Authority to receive a maximum of \$2,666,260 in homeless assistance funding to provide housing for up to 66 dually-diagnosed individuals who are both homeless and mentally ill, drug and/or alcohol addicted, or HIV/AIDS infected and their families; and authorize the Executive Director to execute all documents required by HUD to award these funds and following approval of the application, to incorporate the funds into the approved budget of the Housing Authority. APPROVED
(CRON NO. 97218LAC0015)

Absent: None

Vote: Unanimously carried

08-12-97.6 BOARD OF SUPERVISORS (Continued)

08-12-97.6.1 3 3.

Recommendation as submitted by Supervisor Burke: Instruct the Director of

Public Works, in cooperation with County Counsel, to issue a notice within

30 days to all permitted waste collectors that are currently and have continuously operated in the unincorporated County area of Lennox for the past three years, that the County intends to provide exclusive refuse collection services in the area five years from the date of the notice.

APPROVED (CRON NO. 97218LAC0021)

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.6.2 56 4.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Health Services to report to the Board on August 19, 1997 at 11:00 a.m. regarding the new Federal funding program to expand health coverage to millions of low-income uninsured children, adopted by

Congress

as part of the Balanced Budget Act of 1997, and to include a statement of recommended positions and principles for the structure and implementation of this program by the State in Los Angeles County, with the goal of ensuring that every child in the County should have access to quality health care services and coverage; and instruct the Director of Health Services to share the recommended principles and positions with appropriate local child health organizations and planning bodies by

August

15, 1997 for their review and input, in order to develop a community consensus at the August 19, 1997 Board meeting regarding the implementation of expanded health care services for children in the County. (CRON NO. 97218LAC0007) APPROVED AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO INCLUDE IN THE STATEMENT OF RECOMMENDED POSITIONS AND PRINCIPLES THE FOLLOWING:

(CONTINUED ON NEXT PAGE)

08-12-97.7 BOARD OF SUPERVISORS (Continued)

08-12-97.7.1 56 4. (Continued)

1. IDENTIFY OPPORTUNITIES FOR A COOPERATIVE STATE/COUNTY EFFORT IN THE DEVELOPMENT OF EXPANDED HEALTH CARE ACCESS FOR CHILDREN UNDER THE NEW FEDERAL ALLOCATION;
2. BUILD UPON THE COUNTY'S EXISTING SERVICES THAT PROVIDE ACUTE, OUTPATIENT, AND PUBLIC HEALTH CARE AND IMMUNIZATIONS TO INDIGENT FAMILIES; DETERMINE ELIGIBILITY FOR LOW-INCOME PROGRAMS; AND INTEGRATE GOVERNMENT HEALTH SERVICES WITH THE PRIVATE SECTOR THROUGH SUCH MECHANISMS AS THE 115 WAIVER;
3. MAXIMIZE FEDERAL AND STATE FUNDING FOR THE PROGRAM, SO THAT THE NEW FUNDING CREATES ADDITIONAL HEALTH SERVICES ON TOP OF THE CURRENT MEDI-CAL PROGRAM, WITHOUT ADDING UNNECESSARY ADMINISTRATION AND BUREAUCRACY; AND
4. ENCOURAGE CONTINUATION OF OR BUILD

UPON EXISTING PRIVATE, PUBLIC AND
NONPROFIT SECTOR EFFORTS PROVIDING
HEALTH INSURANCE TO LOW-INCOME
FAMILIES AND CHILDREN, SUCH AS THE
KAISER HEALTH PLAN'S INDIGENT HEALTH
CARE INITIATIVE, SCHOOL HEALTH
PROGRAM AND CURRENT EMPLOYER-PROVIDED
HEALTH COVERAGE

Absent: None

Vote: Unanimously carried

08-12-97.8 BOARD OF SUPERVISORS (Continued)

08-12-97.8.1 64 5.

Recommendation as submitted by Supervisor Yaroslavsky: Commend County Departments including Public Social Services, Community and Senior Services, Internal Services and Health Services for participating in Citizenship Days to be held August 16, 1997 at Los Angeles Mission College and October 4, 1997 at Los Angeles Valley College; also express the Board's gratitude to the U.S. Citizenship Action Network for organizing the two Citizenship Days; and encourage all interested County employees to volunteer their time at these events in order to assist more people in becoming United States citizens. APPROVED (CRON NO. 97218LAC0006)

Absent: None

Vote: Unanimously carried

08-12-97.8.2 4 6.

Recommendation as submitted by Supervisor Yaroslavsky: Rename the Venice Health Center "The Venice Family Clinic: Alice and Max Schechter Health Center," in recognition of Alice and Max Schechter's recent endowment of \$500,000 designated for services provided by the Venice Health Center, with the provision that such name will remain the legal name as long as the facility is used to provide health care services to the County's poor population; and instruct the Director of Health Services and the Chief Administrative Officer to report to the Board within 60 days regarding the status of the Public/Private Partnership lease agreement with Venice Family Clinic for the Venice Health Center and the feasibility of selling the Venice Health Center to Venice Family Clinic in lieu of a lease.
APPROVED (CRON NO. 97218LAC0019)

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.9 BOARD OF SUPERVISORS (Continued)

08-12-97.9.1 65 7.

Recommendation as submitted by Supervisor Yaroslavsky: Endorse the Urban Institute's Assessing the New Federalism Project, a nationwide project on devolution which focuses on the design, administration, funding and implementation of major Federal-State health, income security, social service and job training programs by monitoring the shift in responsibility for these safety net programs from the Federal government to the states, and the status of children, families and individuals affected by this shift; and instruct relevant County Departments to work with the Urban Institute to successfully complete its endeavor. APPROVED AS AMENDED TO REQUEST THE URBAN INSTITUTE TO LOOK AT THE DYSFUNCTIONAL FINANCIAL RELATIONSHIP BETWEEN THE STATE AND LOCAL GOVERNMENTS IN CALIFORNIA AND SPECIFICALLY ADDRESS THE ISSUE OF UNFUNDED MANDATES AND THE REALIGNMENT PROPOSALS MADE BY LEGISLATIVE ANALYST ELIZABETH HILL (CRON NO. 97218LAC0025)

Absent: None

Vote: Unanimously carried

08-12-97.9.2 5 8.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce parking fee to \$1 per vehicle and permit fee to \$50, excluding the cost of liability insurance, for use of Will Rogers State Beach, by the Los Angeles Police Department, Wilshire Community Police Station, for their annual family picnic, to be held September 6, 1997. APPROVED (CRON NO. 97218LAC0024)

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.10 BOARD OF SUPERVISORS (Continued)

08-12-97.10.1 58 9.

Recommendation as submitted by Supervisor Yaroslavsky: Declare the month of August as "Child Support Awareness Month," throughout Los Angeles County; and send a five-signature letter urging all cities within the County to make a similar declaration in order to bring the widest attention possible to the critical issue of unpaid child support;

instruct

County Counsel and the Auditor-Controller, in cooperation with the District Attorney's Bureau of Family Support Operations, to develop within

60 days for the Board's consideration, an ordinance similar to President Clinton's February 17, 1995 Executive Order and the City of Chicago's Child Support Compliance Program to promote and facilitate the establishment of enforcement of child support; and request the District Attorney's Bureau of Family Support Operations, with assistance from County Counsel and the Auditor-Controller, to develop recommendations regarding the feasibility of establishing a program, similar to Project Doper in Santa Clara County, that extracts child-support money from

people

who have been arrested; and report back to the Board within 30 days of their findings, with the goal of the program to provide Deputy District Attorneys within the Bureau of Family Support Operations with the authority to file writs to obtain cash that suspected drug dealers are in possession of when they are arrested and when their criminal cases are resolved, either with a conviction or a dismissal, to give the money to the custodial parent of the children; and encourage city governments and other public agencies throughout Los Angeles County to adopt similar ordinances to encourage parents to pay their support and cooperate with the District Attorney's office and other child support agencies.

(CRON NO. 97218LAC0026) APPROVED AND REQUESTED THE DISTRICT ATTORNEY TO INCLUDE IN THE REPORT TO THE BOARD ANY ADDITIONAL RESOURCES, STAFF OR

FUNDING, ASSOCIATED WITH THE IMPLEMENTATION OF THE CHILD SUPPORT COMPLIANCE PROGRAM; AND INSTRUCTED COUNTY COUNSEL AND THE AUDITOR-CONTROLLER, IN COOPERATION WITH THE DISTRICT ATTORNEY'S BUREAU OF FAMILY SUPPORT OPERATIONS TO INCLUDE IN THE PROPOSED COUNTY ORDINANCE THE FOLLOWING OBJECTIVES:

(CONTINUED ON NEXT PAGE)

08-12-97.11 BOARD OF SUPERVISORS (Continued)

08-12-97.11.1 58 9.

1. ENSURE THAT ANYONE WHO BENEFITS FINANCIALLY FROM OR THROUGH THE COUNTY OF LOS ANGELES IS IN COMPLIANCE WITH HIS/HER COURT-ORDERED CHILD SUPPORT OBLIGATIONS;
2. ENSURE THAT EVERY COUNTY EMPLOYEE, LICENSEE, CONTRACTOR OR LOAN APPLICANT IS IN COMPLIANCE WITH COURT-ORDERED CHILD SUPPORT OBLIGATIONS;
3. IMPOSE SANCTIONS AGAINST THOSE

WHO ARE DELINQUENT ON COURT-ORDERED
CHILD SUPPORT ARREARAGE;

4. AUTHORIZE THE COUNTY TO PROVIDE
THE NAMES AND BUSINESS ADDRESSES
OF EMPLOYEES, LICENSEES, CONTRACTORS
AND BORROWERS TO THE DISTRICT
ATTORNEY'S BFSO AND OTHER
GOVERNMENTAL ENFORCEMENT AGENCIES
WHO ARE RESPONSIBLE FOR ENFORCING
CHILD SUPPORT ARREARAGE; AND

5. IMPOSE SANCTIONS AGAINST CONTRACTORS
WITH THE COUNTY WHO FAIL TO COMPLY
WITH WAGE ASSIGNMENT ORDERS,
WHETHER ESTABLISHED THROUGH THE
DISTRICT ATTORNEY'S OFFICE OR IN
FAMILY LAW COURT

Absent: None

Vote: Unanimously carried

08-12-97.12 BOARD OF SUPERVISORS (Continued)

08-12-97.12.1 6 10.

Recommendation as submitted by Supervisor Knabe: Instruct the Auditor-Controller to promote the use of the County's Employee Fraud Hot Line within the Auditor-Controller's Special Investigation Unit to

receive

tips on possible wrong doing relative to foundation fundraising; and instruct the Auditor-Controller and the Chief Administrative Officer to review the procedures governing foundations to determine if any additional safeguards can be put into place. APPROVED (CRON NO. 97218LAC0011)

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.12.2 7 11.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$1,500, excluding the cost of liability insurance, for use of the County bandwagon by the San Pedro Peninsula Chamber of Commerce for its Annual Taste of San Pedro to be held at Point Fermin Park on August 15 through 17, 1997. APPROVED (CRON NO. 97218LAC0010)

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.12.3 8 12.

Recommendation as submitted by Supervisor Antonovich: Waive camping fee in amount of \$200, excluding the cost of liability insurance, for the

Archdiocesan Catholic Committee on Scouting's Sixth Annual Catholic Scout Retreat at Veterans Memorial Park, to be held September 26, 27 and 28, 1997. APPROVED (CRON NO. 97217LAC0006)

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.13 BOARD OF SUPERVISORS (Continued)

08-12-97.13.1 69 13.

Recommendation as submitted by Supervisor Antonovich: Approve an additional \$15,000 appropriation for the Agricultural Commissioner/Director of Weights and Measures to conduct a pilot study, through its Environmental Toxicology Laboratory, to monitor the quality of water dispensed in 10% of the water vending machines in the County for a period of 12 months, with a summary report to be prepared after one year with results and recommendations for further action, if needed.

CONTINUED

ONE WEEK (8-19-97) (CRON NO. 97218LAC0001)

Absent: None

Vote: Unanimously carried

08-12-97.13.2 69 14.

Recommendation as submitted by Supervisor Antonovich: Instruct the Acting

Chief Probation Officer to require that all solicited contracts with electronic monitoring providers ensure that referral offices where program

participants report to are not located in residential areas, places where groups of children gather, or areas in close proximity to schools.

CONTINUED ONE WEEK (8-19-97) (CRON NO. 97218LAC0030)

Absent: None

Vote: Unanimously carried

08-12-97.13.3 9 15.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Personnel to report to the Board on the status of the reclassification study of the District Attorney's Family Support Representative position at the time the independent audit of the Bureau of

Family Support Office is presented to the Board. APPROVED
(CRON NO. 97218LAC0013)

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.14 BOARD OF SUPERVISORS (Continued)

08-12-97.14.1 61 16.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to report back to the Board in three weeks outlining policies and procedures regarding outside employment of County staff physicians; also instruct the Director of Health Services to review the current chain of command regarding the supervision of physicians' outside employment; and request the District Attorney to prepare a report regarding the Auditor-Controller's investigation which was completed in March 1996 alleging irregularities and possible criminal negligence by County physicians. (CRON NO. 97218LAC0027) THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES AND COUNTY COUNSEL TO REPORT BACK TO THE BOARD WITHIN THREE WEEKS, OUTLINING POLICIES AND PROCEDURES REGARDING OUTSIDE EMPLOYMENT OF COUNTY STAFF PHYSICIANS;
- B. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REVIEW THE CURRENT CHAIN OF COMMAND REGARDING THE SUPERVISION OF PHYSICIANS' OUTSIDE EMPLOYMENT; AND
- C. REQUESTED THE DISTRICT ATTORNEY TO PREPARE A STATUS REPORT REGARDING THE AUDITOR-CONTROLLER'S INVESTIGATION WHICH WAS COMPLETED IN MARCH 1996

Absent: None

Vote: Unanimously carried

08-12-97.14.2 10 17.

Executive Officer of the Board's recommendation: Approve minutes for the June 1997 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 97212LAC0025)

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.15 ADMINISTRATIVE OFFICER (Committee of Whole) 18 - 19

08-12-97.15.1 62 18.

Joint recommendation with the Directors of Public Social Services and Personnel: Approve plan designed to encourage County contractors to hire Greater Avenues for Independence participants, as one more component in the County's efforts to move Aid to Families with Dependent Children recipients from welfare to employment; instruct all County Departments

and

request the Assessor, District Attorney, Sheriff, and Superior and Municipal Courts, to implement the plan as appropriate. APPROVED AND INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO PROVIDE QUARTERLY REPORTS TO THE BOARD ON WHICH COUNTY CONTRACTORS ARE WORKING WITH THE GREATER AVENUES FOR INDEPENDENCE PROGRAM (CRON NO. 97216LAC0002)

Absent: None

Vote: Unanimously carried

08-12-97.15.2 11 19.

Recommendation: Approve ordinance extending the term of the water pipeline franchise granted to the San Gabriel Valley Water Company to April 18, 1998, to continue to provide water to approximately 6,000 residences in the unincorporated areas bounded by La Mirada, Downey, Alhambra, San Marino, Azusa, Glendora, Pomona, City of Industry, Hacienda Heights and La Puente (1, 4 and 5), and to add indemnification and insurance provisions to conform to current County requirements; and find that project is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97217LAC0002) Attachments on file in Executive Office. (Relates to Agenda No. 58)

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.16 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 20

08-12-97.16.1 12 20.

Recommendation: Approve and instruct the Chairman to sign agreement with the California Department of Food and Agriculture (CDFA), for the Department to provide for the detection of Mediterranean, Oriental and Mexican fruit flies and other exotic pests in the County by maintaining an insect trapping program, effective July 1, 1997 through June 30, 1998, at no cost to County, financed by CDFA in amount of \$2,174,415 for direct and indirect expenses to the County; and authorize the Agricultural Commissioner to act as agent for the County to sign and execute amendments as may be necessary to complete the pest detection program, not to exceed 10% of the total contract. APPROVED AGREEMENT NO. 70924 (CRON NO. 97212LAC0013) Attachments on file in Executive Office.

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.17 AUDITOR-CONTROLLER (1) 21

08-12-97.17.1 13 21.

Recommendation: Approve and file with the Registrar-Recorder/County Clerk the annual statement of the William S. Hart Endowment and Income Funds showing the receipts and disbursements of the estate funds and a statement of investments. APPROVED (CRON NO. 97212LAC0014)

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.18 COMMUNITY AND SENIOR SERVICES (4) 22

08-12-97.18.1 14 22.

Recommendation: Approve and authorize the Interim Director to execute contract with the California-Nevada Community Action Association, which authorizes the Department to implement Phase II of the community education program on Caller ID blocking options by training an additional 2,500 individuals in the low income community on how to block Caller ID, with the Department to receive \$22,554 in revenue for the program, funded by Pacific Bell and GTE, effective upon Board approval through December 31, 1997. APPROVED (CRON NO. 97212LAC0015) Attachments on file in Executive Office.

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.19 FIRE DEPARTMENT (3) 23 - 24

08-12-97.19.1 15 23.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, award and instruct the Chairman to sign agreement with Global Construction, in amount of \$742,985, for the construction of replacement Fire Station 72, located at 1832 S. Decker Rd., Malibu (3), effective upon Board approval; and approve an amount not to exceed \$150,000 for contingencies such as change orders, permits and reimbursable expenses and for special inspections by licensed trade specialty inspectors and geotechnical inspectors. APPROVED AGREEMENT NO. 70925 (CRON NO. 97212LAC0001) Attachments on file in Executive Office.

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.19.2 16 24.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), approve and instruct the Chairman to sign

agreement for report for fire protection, paramedic and incidental services with the City of Inglewood (2); and instruct the Fire Chief to prepare a Proposal for Services for the City, at a cost to the City of \$8,000, to determine the feasibility of the City annexing to the District;

and to submit the proposal to the Board for review and approval prior to transmittal to the City. APPROVED AGREEMENT NO. 70926
(CRON NO. 97212LAC0002) Attachments on file in Executive Office.

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.20 HEALTH SERVICES (Committee of Whole) 25 - 30

08-12-97.20.1 69 25.

Recommendation: Approve and instruct the Director to offer and sign an agreement with Merry X-Ray Chemical Corporation, for a total estimated contract cost of \$792,276 for Fiscal Year 1997-98, for provision of medical x-ray film processor maintenance and repair services and collection and disposal of medical x-ray chemicals at various Health Services facilities in amount of \$760,896, the Department of Coroner in amount of \$6,276, and Sheriff's Department health facilities in amount of \$25,104, effective upon Board approval through September 30, 2000.

CONTINUED ONE WEEK (8-19-97) (CRON NO. 97212LAC0030) Attachments on file
in Executive Office.

Absent: None

Vote: Unanimously carried

08-12-97.21 HEALTH SERVICES (Continued)

08-12-97.21.1 17 26.

Recommendation: Approve and instruct the Director to sign an agreement with Watts Health Foundation, Inc., in total amount of \$124,999, 100% offset by CARE Act Title I, Year 7 Supplemental funds, for the provision of HIV/AIDS substance abuse residential detoxification, rehabilitation and transitional housing services to indigent and homeless individuals in the Metro and South Central areas of the County (2), effective September 1, 1997 through February 28, 1998. APPROVED (CRON NO. 97212LAC0029) Attachments on file in Executive Office.

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.21.2 18 27.

Recommendation: Accept grant award in amount of \$60,000 from the United States Geological Survey and authorize the use of in-kind County funds in amount of \$9,539, for a total budget of \$69,539, for the continued

support

of a study of earthquake hazards and injuries using data from the County's

1994 Northridge earthquake, effective June 1, 1997 through May 31, 1998.

APPROVED (CRON NO. 97212LAC0026) Attachments on file in Executive Office.

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.21.3 19 28.

Recommendation: Approve and instruct the Director to sign an agreement with Being Alive: People with HIV/AIDS Action Coalition, in total amount of \$20,000, fully offset by CARE Act Title I, Year 7 Supplemental funds, to replace the agreement recently terminated by the Los Angeles Free Clinic, to ensure the continued provision of HIV/AIDS day program

services

to individuals with HIV/AIDS who reside in West Hollywood, and to expand the provision of services to individuals who reside in the Silverlake, Culver City and Mid-City areas (1, 2 and 3), effective September 1, 1997 through February 28, 1998. APPROVED (CRON NO. 97212LAC0027)

Attachments

on file in Executive Office.

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.22 HEALTH SERVICES (Continued)

08-12-97.22.1 20 29.

Recommendation: Find that dietary services can be performed more economically by an independent contractor; determine, as provided in Health and Safety Code Section 1451, that hospital services shall be coordinated with contract dietary services provided by Morrison Healthcare, Inc.; approve and instruct the Director to sign agreement with

Morrison Healthcare, Inc., at an annual cost of \$464,810, for the provision of dietary services at High Desert Hospital (5), effective upon Board approval through August 11, 1998, with provisions for four one-year automatic renewals. APPROVED AGREEMENT NO. 70942
(CRON NO. 97212LAC0028) Attachments on file in Executive Office.

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.22.2 21 30.

Recommendation: Approve and instruct the Director of Health Services, as the Countywide coordinator of SB 910 Program settlement effort, to sign the release agreement between the Department and local government agency regarding allocation of Federal Financial Participation Funds under final settlement agreement with the Health Care Financing Administration, to enable the County to receive an estimated \$36.7 million in settlement of disputed SB 910 Program claims for Medi-Cal Administrative claiming; and instruct the Auditor-Controller to credit the applicable County

Departments/Agencies. APPROVED (CRON NO. 97217LAC0004) Attachments on file in Executive Office.

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.23 MENTAL HEALTH (5) 31 - 32

08-12-97.23.1 22 31.

Recommendation: Approve and accept renewal of Human Immunodeficiency Virus Mental Health Services agreement with the State Department of Mental Health (SDMH) for Fiscal Year 1997-98, to allow the Department to accept a total amount of \$376,000 to provide for coordination and monitoring of mental health services for the HIV/AIDS-affected mentally ill and provide consultation and mental health day treatment programs for this population (All Districts); and adopt resolution authorizing the Director to sign the HIV/AIDS Mental Health Services agreement with SDMH. ADOPTED (CRON NO. 97212LAC0019) Attachments on file in Executive Office.

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.23.2 23 32.

Recommendation: Approve and instruct the Chairman to sign settlement agreements with the following agencies for repayment of money owed to the Department as a result of the agencies not realizing the budgeted Medi-Cal

level of services; and instruct the Director to advise the State Department of Mental Health of the Board's action: APPROVED (CRON NO. 97212LAC0020) Attachments on file in Executive Office.

Kedren Community Health Center, Inc., in amount of \$343,925, with the County to receive \$28,661 per month beginning July 1, 1997 until the balance is paid in full AGREEMENT NO. 70939

W.O.R.C., Inc., in amount of \$61,709, with the County to receive \$2,572 per month beginning July 1, 1997 until the balance is paid in full AGREEMENT NO. 70940

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.24 PUBLIC WORKS (4) 33 - 48

08-12-97.24.1 66 33.

Recommendation: Award and instruct the Chairman to sign agreement with KPMG Peat Marwick, LLP, in amount of \$3,959,750, for a financial accounting system, to replace the Department's current Financial Management Information System, in order to support increased efficiency and service delivery, reduced operating costs and efforts to migrate from the mainframe to the client/server environment and to become Year 2000 compliant, with option to obtain software maintenance services for ten years at a cost of \$108,000 per year, totaling an additional \$1,080,000, effective upon Board approval for a period of 10 years. APPROVED AGREEMENT NO. 70931 (CRON NO. 97213LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

08-12-97.24.2 24 34.

Recommendation: Approve and instruct the Chairman to sign cooperative agreement with Sharon Kenneally, for Ms. Kenneally to perform the preliminary engineering and administer the construction of project to install drainage devices and provide paving for Rolling Hills Avenue within Tract No. 34464, with County to release up to \$150,000 of the project cost from forfeited bond proceeds and Ms. Kenneally to finance the cost of project in excess of \$150,000, effective upon Board approval for a period of 12 months; and find that project is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70927 (CRON NO. 97213LAC0008) Attachment on file in Executive Office.

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.25 PUBLIC WORKS (Continued)

08-12-97.25.1 25 35.

Recommendation: Approve and instruct the Chairman to sign agreement with TreePeople, Inc., in amount not to exceed \$40,000, funded with Flood Control District funds, for the Transagency Resources for Environmental and Economic Sustainability Project, to help meet stormwater mandates of the National Pollutant Discharge Elimination System Permit for water quality and water conservation as well as other goals for reducing wastestream, with TreePeople, Inc. to demonstrate the substantial environmental and economic benefits gained through a community forestry approach to urban resource management; and with the United States Forest Service, the United States Environmental Protection Agency, the Cities of Los Angeles and Santa Monica and the Metropolitan Water District to participate in the funding, effective upon Board approval through

November

30, 1997. APPROVED AGREEMENT NO. 70928 (CRON NO. 97213LAC0005)
Attachments on file in Executive Office.

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.25.2 26 36.

Recommendation: Declare the fee interest in Benedict Channel, Parcel P-68EX, City of Los Angeles (2), to be excess property; authorize sale to the adjacent property owners, Mr. and Mrs. Jonathan Orenshein, in amount of \$25,300; instruct the Chairman to execute the quitclaim deed and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97213LAC0010) Attachments on file in Executive Office.

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.26 PUBLIC WORKS (Continued)

08-12-97.26.1 27 37.

Recommendation: Declare the County Flood Control District's storm drain easement in Private Drain No. 2271, Santa Clarita (5), previously dedicated by Tract No. 52111, as excess easement; authorize and instruct the Chairman to sign the quitclaim of the excess easement to the underlying property owner, Newhall Land and Farming Company; and find that quitclaim of easement is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97213LAC0004) Attachments on file in Executive Office.

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.26.2 28 38.

Recommendation: Award and instruct the Chairman to sign contract with Freeman Alternative Resources, Inc., for as-needed construction inspection services in support of various public works construction and maintenance projects, effective upon Board approval for a one-year period, with two, one-year options not to exceed a total contract period of three years; authorize the Director to encumber \$1,750,000 which represents the Department's estimated maximum annual cost for the services; and find that work is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70929 (CRON NO. 97213LAC0006) Attachments on file in Executive Office.

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.26.3 29 39.

Recommendation: Award and instruct the Chairman to sign agreement with J & M Fire Extinguisher Company, for the provision of as-needed fire extinguisher services for the numerous fire extinguishers deployed throughout its many facilities and vehicles to meet various State, County and City fire regulations, effective September 20, 1997 for one year, with

two one-year options, not to exceed a total contract period of three years; and authorize the Director to encumber \$50,000 representing the Department's estimated cost of the program based on the unit price submitted by the Contractor and actual expenditure experience. APPROVED AGREEMENT NO. 70930 (CRON NO. 97213LAC0009) Attachments on file in Executive Office.

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.27 PUBLIC WORKS (Continued)

08-12-97.27.1 30 40.

Recommendation: Adopt traffic regulation order prohibiting parking between the hours of 7:00 a.m. and 5:00 p.m., school days only, on the west side of Craig Ave. between the City of Pasadena boundary, south of Del Mar Blvd. and Rose Villa St., Pasadena area (5), for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties. ADOPTED (CRON NO. 97213LAC0016)

Absent: None

Vote: Unanimously carried

08-12-97.27.2 31 41.

Recommendation: Authorize the expenditure of \$2,200,000 from the Flood Control District fund to implement the Industrial/Commercial Educational Site Visit Program required by the National Pollutant Discharge Elimination System Municipal Stormwater Permit within the County unincorporated areas and the cities (All Districts), to provide consultation with representatives of industrial/commercial facilities to explain applicable stormwater regulations, distribute and discuss applicable best management practices and educational materials; to notify industrial facilities of requirements under the State of California General Industrial Permit, where applicable, and to follow up with facilities, as necessary to provide advice in complying with the requirements; and authorize the Director to establish Memorandums of Understanding with the cities regarding disbursement of funds to the cities; also approve three Senior Waste Control Engineering Inspector positions to implement this Program within the County unincorporated areas. APPROVED (CRON NO. 97213LAC0014)

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.27.3 32 42.

Recommendation: Approve the list of nine proposed grade separation projects; and authorize the Director to submit them to the California Public Utilities Commission for their consideration in establishing the 1998-1999 and 1999-2000 Grade Separation Priority List for State funding to aid in financing the cost of constructing or altering highway-railroad grade separations. APPROVED (CRON NO. 97213LAC0013)

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.28 PUBLIC WORKS (Continued)

08-12-97.28.1 33 43.

Recommendation: Adopt resolutions annexing territories owned by various subdividers to various County Lighting Maintenance Districts and to County

Lighting District LLA-1 (3, 4 and 5); find that territories will be benefited by such annexations and order that the boundaries of the Districts to be altered to include the territories. REFERRED BACK TO THE DEPARTMENT OF PUBLIC WORKS (CRON NO. 97205LAC0019) Attachments on file in Executive Office.

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.28.2 34 44.

Recommendation: Adopt and advertise plans and specifications for the following projects; set September 9, 1997 for bid openings; and find that

projects are exempt from the California Environmental Quality Act:
ADOPTED

CC 7548 - Parkway Tree Trimming, Road Division 119/519,
1997-98, vicinities of South San Gabriel and Temple City
(1 and 5), at an estimated cost between \$50,000
and \$70,000 (CRON NO. 97213LAC0011)

CC 7552 - Parkway Tree Trimming and Removal, Road
Division 551 C and D, 1997-98, vicinities of Palmdale
and Lancaster (5), at an estimated cost between \$85,000
and \$115,000 (CRON NO. 97213LAC0015)

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.29 PUBLIC WORKS (Continued)

08-12-97.29.1 35 45.

Recommendations on awards of construction contracts; instruct Director to
prepare and execute construction contracts for the following: APPROVED
Documents on file in Executive Office.

CC 8538 (Prop C/SB 140) - Garvey Ave., Rosemead Blvd.
to Durfee Ave., Cities of South El Monte and El Monte (1),
to L. A. Signal, Inc., in amount of \$114,419.30

CC 8539 (Prop C/SB 140) - Valley Blvd., et al., City of El Monte (1), to L. A. Signal, Inc., in amount of \$184,511

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.29.2 36 46.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1749 (Prop C/Article 3/TSM/STP) - San Gabriel River Bike Path Undercrossings at Firestone Blvd. and Southern Pacific Transportation Company Railroad, City of Norwalk (4), Los Angeles Engineering, Inc., in amount of \$8,200

CC 1813 (SB 140) - Parkway Calabasas Northbound Ramps and Bridge Widening, vicinity of Calabasas (3), Kasler Corporation, in amount of \$10,000

CC 1905 (FHWA) - Kanan Rd. at Triunfo Creek, vicinity of Agoura Hills (3), K & H Smith, Inc., in amount of \$1,375

CC 1916 - Antelope Valley/Acton Chlorination Stations and Water Main, vicinities of Acton, Lancaster and Lake Los Angeles (5), Merco Construction Engineers, Inc., in amount of \$145,000

CC 1940 - Rowan Ave., Sanitary Sewers, vicinity of

City Terrace (1), Sancon Engineering II, Inc., in amount of \$940

(CONTINUED ON NEXT PAGE)

08-12-97.30 PUBLIC WORKS (Continued)

08-12-97.30.1 36 46. (Continued)

CC 6275 (Ports Access Demonstration Project) - Alameda St., Phase I, Route 405 to Lomita Blvd., Cities of Los Angeles and Carson (2 and 4), Colich & Sons, in amount of \$75,600

CC 6929 (STP) - Foothill Blvd., Pennsylvania Ave. to east of Briggs Ave., vicinity of La Crescenta (5), Excel Paving Company, in amount of \$15,000

CC 7097 - Alma Ave., Cesar Chavez Ave. to Michigan Ave., vicinity of City Terrace (1), Padilla & Sons Co., in amount of \$10,272.80

CC 7379 - Cima Mesa Rd., et al., vicinity of Littlerock (5), California Pavement Maintenance Company, Inc., in amount of \$10,500

CC 8039 (SRD) - Elizabeth Lake Rd. at Johnson Rd., vicinity of Elizabeth Lake (5), D. W. Burhoe Construction, Inc., in amount of \$37,500

CC 8609 (FHWA) - Centralia St. at San Gabriel River Fwy.,
City of Lakewood (4), Terra-Cal Construction, Inc., in
amount of \$51,722

Doris Coast Drain, Detention Basin and Pump Station, Cities
of Redondo Beach and Torrance (4), Colich & Sons, in
amount of \$17,888

Hollyhills Drain Unit 2, vicinity of West Los Angeles (2),
Steve P. Rados, Inc., in amount of \$43,984

Ingomar Drain Unit 1, City of Los Angeles (3), Mladen
Grbavac Construction Co., in amount of \$6,000

Lanrito Drain, City of Los Angeles (3), Southern
California Underground Contractors, Inc., in amount
of \$13,058

Walnut Creek Invert Repair, City of West Covina (5),
Spiess Construction Co., Inc., in amount of \$2,000

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.31 PUBLIC WORKS (Continued)

08-12-97.31.1 37 47.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 7159 (Seismic Retrofit) - Centralia St. over Coyote Creek, vicinity of Lakewood (4), Lehigh Construction Company, with changes amounting to a credit of \$3,000 and a final contract amount of \$165,790

CC 7337 - Minor Concrete Repairs, 1995-96, Road Division 241, vicinities of Florence-Firestone and Willowbrook (2), Hillside Contractors, Inc., with changes in the amount of \$4,311.91 and a final contract amount of \$84,893.91

CC 7352 - Little Sycamore Canyon Rd., Ventura County Line to Mulholland Hwy., vicinity of Malibu (3), Silvia Construction, Inc., with changes amounting to a credit of \$5,944.31 and a final contract amount of \$164,555.69

CC 7439 - Parkway Tree Trimming, East Rancho Dominguez and Road Division 445 Island Areas, vicinities of Compton and Long Beach (2 and 4), V & E Tree Service, Inc., with changes amounting to a credit of \$2,585 and a final contract amount of \$61,265

CC 7442 - Parkway Tree Trimming, North Whittier, South Whittier and Arroyo Areas, vicinities of Santa Fe Springs and La Mirada (1 and 4), Leonard Chaidez Tree Service, with changes amounting to a credit of \$993 and a final contract amount of \$42,526

CC 7445 - Parkway Tree Trimming, Road Divisions 555A, B & C, vicinities of Lancaster and Lake Los Angeles (5), A. V. Tree Experts, with changes in the amount of \$5,990 and a final contract amount of \$102,530

CC 8022 - 50th Street West at Avenue L-8, vicinity of Lancaster (5), Hillside Contractors, Inc., with changes amounting to a credit of \$313.51 and a final contract amount of \$243,767.67

Market Street Drain, City of Long Beach (4), Colich & Sons, with changes amounting to a credit of \$79,164.63 and a final contract amount of \$9,442,368.37

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.32 PUBLIC WORKS (Continued)

08-12-97.32.1 38 48.

Recommendation: Accept Tract Map No. 48169, vicinity of San Gabriel (5).
APPROVED (CRON NO. 97213LAC0007)

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.33 SHERIFF (5) 49 - 51

08-12-97.33.1 39 49.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of Diamond Bar, at no cost to County, for use of a 1997 Oldsmobile Achieva, 1997 Ford Aerostar and a 1997 Ford Taurus, by the Walnut Sheriff's Station to improve community based policing efforts, effective upon Board approval and terminating when mutually agreed upon; authorize the Sheriff to provide repairs and maintenance service for the vehicles and to indemnify and defend the agency, from all liability arising out of the County's use of the vehicles, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer; and instruct the Executive Officer of the Board to send a letter of appreciation to the Mayor of Diamond Bar. APPROVED AGREEMENT NO. 70941 (CRON NO. 97212LAC0016) Attachments on file in Executive Office.

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.34 SHERIFF (Continued)

08-12-97.34.1 40 50.

Recommendation: Approve expenditures in amount of \$1,000,000 for Fiscal Year 1997-98, plus \$256,350 for the first quarter of Fiscal Year 1998-99 and \$1,100,642.54 for Fiscal Year 1996-97, for the repair of incidents related to vandalism, operator abuse, non-targeted costs, as well as direct purchases of components and equipment related to the Sheriff Department's fleet maintenance contract awarded to Johnson Controls, Inc. on October 10, 1995, which were inadvertently left off the original approved Board letter; also approve expenditures in amount of \$300,000 for

Fiscal Year 1996-97 and \$300,000 for Fiscal Year 1997-98 for refurbishment

of 10 buses for the Department's inmate transportation fleet, with expenditures financed through AB 1109 funds; and approve an additional \$35,000 for interior security modification to 27 buses, in order to comply

with recommendations contained in the Kolts Commission Report. APPROVED Documents on file in Executive Office.

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.34.2 41 51.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$3,578.66. APPROVED Documents on file in Executive Office.

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.35 SUPERIOR COURT (5) 52

4-VOTE

08-12-97.35.1 42 52.

Recommendation: Award and instruct the Chairman to execute Court Account Collection Services Master Agreement Work Order Number Three with GC Services Limited Partnership to provide the Los Angeles Superior Court,

Santa Monica Municipal Court and Malibu Municipal Court with collection services to recover revenue from defendants and litigants who have failed to comply with court orders and sentences; with revenue to be generated for the County depending on the contractor's success in collecting amounts

now considered unrecoverable in estimated amount of \$5,250,000, less contractors percentage of 23.5% per collection, effective upon Board approval through April 30, 1999. APPROVED AGREEMENT NO. 70938 (CRON NO. 97212LAC0012) Attachments on file in Executive Office.

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.36 TREASURER AND TAX COLLECTOR (1) 53

08-12-97.36.1 43 53.

Recommendation: Receive and file Report of Investment Transactions for the month of June 1997. APPROVED (CRON NO. 97212LAC0006) Attachments on file in Executive Office.

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.37 MISCELLANEOUS COMMUNICATIONS 54 - 57

08-12-97.37.1 44 54.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Carmelita Mejia, by and through her Guardian ad Litem, Carmelita Baltazar and Carmelita Baltazar, individually v. County of Los Angeles," in amount of \$1,000,000, plus payment of a Medi-Cal lien not to exceed \$85,808.98 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 97212LAC0004)

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.38 MISCELLANEOUS COMMUNICATIONS (Continued)

08-12-97.38.1 45 55.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Lourdes Zarate and Arturo Zarate v. County of Los Angeles," in amount of \$200,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 97212LAC0005)

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.38.2 46 56.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolutions providing for the exchange of property tax increment to County Sanitation District Nos. 14 and 17 (5), resulting from Annexation 255 and 18. ADOPTED (CRON NO. 97216LAC0001)

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.38.3 47 57.

Request from the City of San Dimas to consolidate a Special Municipal Election with the School Election to be held November 4, 1997. APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.39 ORDINANCE FOR INTRODUCTION 58

08-12-97.39.1 11 58.

Ordinance for introduction extending the water pipeline franchise granted to San Gabriel Valley Water Company to April 18, 1998 for the unincorporated areas bounded by La Mirada, Downey, Alhambra, San Marino, Azusa, Glendora, Pomona, City of Industry, Hacienda Heights and La Puente

(1, 4 and 5); and adding indemnification and insurance provisions to conform to current County requirements. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 97217LAC0003)
(Relates to Agenda No. 19)

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.40 SEPARATE MATTER 59

08-12-97.40.1 48 59.

Treasurer and Tax Collector's recommendation to adopt resolution authorizing the issuance and sale of Hawthorne School District 1997 Election General Obligation Bonds, Series A and B, in an aggregate principal amount not to exceed \$16,500,000. ADOPTED (CRON NO. 97212LAC0003) Attachments on file in Executive Office.

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.41 BUDGET MATTER 60

08-12-97.41.1 69 60.

Report from the Chief Administrative Officer and the District Attorney on the development of separate budget units within the District Attorney's Office to provide the informational benefits of a more detailed budget, as requested by the Board at the meeting of June 24, 1997. CONTINUED FOUR WEEKS (9-9-97)

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

08-12-97.42 MISCELLANEOUS

08-12-97.42.1 61.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

08-12-97.42.2 57 61-A.

Recommendation as submitted by Supervisor Molina: Urge Michael Nash, Presiding Judge of the Superior Court, Juvenile Division, County Counsel, Dependency Court Legal Services, Court Appointed Panel Attorneys, the Director of Children and Family Services and all parties involved in Dependency Court matters to adhere to the letter and spirit of the Court of Appeal decision in Jeff M., which held that the underlying dependency court case should be returned to the Dependency Court and heard on every court day, with no continuances, until the matter is concluded, by asking for and granting continuances only in the most urgent of circumstances; also request Judge Nash to report back to the Board within 30 days with an implementation plan on how the Court has and will expedite all pending matters, as well as a report on tracking of continuances. APPROVED
(CRON NO. 97220LAC0010)

Absent: None

Vote: Unanimously carried

08-12-97.42.3 49 61-B.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Information Officer to develop a comprehensive Inter/IntraNet strategy that will support improvements in departmental service delivery to the public as well as intra-County communications between departments, agencies, commissions, Courts, the Chief Administrative Officer and the Board of Supervisors; also instruct the Chief Information Officer to complete the Inter/IntraNet strategy and report back to the Board within 45 days with recommendations for its implementation. APPROVED
(CRON NO. 97220LAC0001)

Absent: Supervisor Antonovich

Vote: Unanimously carried

08-12-97.43 MISCELLANEOUS (Continued)

08-12-97.43.1 61.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda. (Continued)

08-12-97.43.2 50 61-C.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$1,475, excluding the cost of liability insurance, for use of Cerritos Regional Park by the Federation of Indo-Americans of Indian Origin on August 16, 1997 to celebrate the 50th Anniversary of India's freedom from British rule. APPROVED (CRON NO. 97220LAC0006)

Absent: Supervisor Antonovich

Vote: Unanimously carried

08-12-97.43.3 51 61-D.

Recommendation as submitted by Supervisor Antonovich: Authorize the Sheriff, as Director of Emergency Services, to sign the application for a \$250,000 maximum allowable grant to fund the development of a demonstration model entitled NBC (Nuclear, Biological and Chemical) Terrorism Response Preparedness Training, a training course and video package intended for the County's 49,000 essential first-responder public safety personnel, and for replication by other urban jurisdictions; and authorize the Los Angeles County Operational Area Terrorism Working Group to submit the application to the Bureau of Justice Assistance by the August 20, 1997 deadline. APPROVED (CRON NO. 97220LAC0009)

Absent: Supervisor Antonovich

Vote: Unanimously carried

08-12-97.43.4 52 61-E.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to develop a policy surrounding admittance of out-of-County residents to the Antelope Valley Rehabilitation Centers (AVRC) program, with policy to include financial screening to ensure that all cost are recovered; and instruct the Director of Health Services and County Counsel to draft a contract which creates a formal agreement with counties referring individuals to the AVRC, with contract to include language which guarantees that the County recovers all costs as a result of the out-of-County court referral, and to try to recover the cost for services that have been provided over the past two years; also instruct the Director of Health Services to report back within 30 days with a report outlining action taken. APPROVED (CRON NO. 97220LAC0003)

Absent: Supervisor Antonovich

Vote: Unanimously carried

08-12-97.44 MISCELLANEOUS (Continued)

08-12-97.44.1 61.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda. (Continued)

08-12-97.44.2 53 61-F.

Recommendation as submitted by Supervisors Molina, Burke and Antonovich: Approve the Director of Children and Family Services' recommendation to approve and instruct the Chairman to sign agreements with the following agencies, 100% offset by Federal funds, to provide family support services under the Federal Family Support Program administered by the Department of Children and Family Services, effective upon Board approval through September 30, 1999: APPROVED Attachments on file in Executive Office.

Foothill Community Mental Health Center, in amount of \$388,000, to provide after school and outreach programs for youth, development of a new Boys and Girls Club, theatrical production activities such as performing in theater, writing scripts and directing, camping experiences, juvenile diversion services and

bereavement groups for victims and witnesses of violence
(1, 4 and 5) AGREEMENT NO. 70932
(CRON NO. 97220LAC0013)

Human Services Association, in amount of \$185,000, to
provide parenting and self sufficiency education and
training to families to promote self sufficiency, skills
and knowledge to effectively advocate for their children
with schools, public and private agencies in the
community (1 and 4) AGREEMENT NO. 70933
(CRON NO. 97220LAC0014)

Pacific Clinics, in amount of \$219,890, to provide
family centered activities to enhance the resources
for families and strengthen the infrastructure supporting
families in the community which will include youth clubs,
structured after school recreational activities, parent
clubs to provide primary caregivers with bicultural
parenting skill building, respite child care, resource
line and quality newsletters in parenting (1, 4 and 5)
AGREEMENT NO. 70934
(CRON NO. 97220LAC0016)

(CONTINUED ON NEXT PAGE)

08-12-97.45 MISCELLANEOUS (Continued)

08-12-97.45.1 53 61-F.

Pomona Valley Youth Employment Services, Inc., in
amount of \$443,000, to provide family centered

activities to enhance the resources for families and strengthen the infrastructure supporting families in the community which concentrates in enrichment activities/services for youth that includes outdoor activities, internet training and basic computer literacy, daily support services of peer counseling and on site child care (1, 4 and 5) AGREEMENT NO. 70935 (CRON NO. 97220LAC0015)

Youth Opportunities Unlimited, Inc., in amount of \$425,410, to provide community job preparation workshops, youth entrepreneurial training programs, link youth with mentors from the business community and cultural field trips to youth and their families (2 and 3) AGREEMENT NO. 70937 Documents on file in Executive Office

The Children's Center of the Antelope Valley, in amount of \$394,812, to provide leadership training, after school homework study and remedial tutoring, teen talk line, transportation, resource information database and child care activities (5) AGREEMENT NO. 70936 Documents on file in Executive Office

Absent: Supervisor Antonovich

Vote: Unanimously carried

08-12-97.46 MISCELLANEOUS (Continued)

08-12-97.46.1 62.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

08-12-97.46.2 67

- Recommendation as submitted by Supervisor Antonovich:
Oppose the California Trucking Association's
Demonstration Proposal for a project to allow
triple-trailer trucks on any California Interstate;
and send a five-signature letter expressing the Board's
opposition to President Clinton, the Secretary of
Transportation, the Federal Transportation Association,
the California Congressional Delegation and the House
and Senate Transportation Committees. INTRODUCED
FOR DISCUSSION AND PLACED ON THE AGENDA
OF AUGUST 19, 1997 FOR CONSIDERATION

- Recommendation as submitted by Supervisor Molina:
Instruct the Chief Administrative Officer, the Interim
Director of Community and Senior Services and the
County Lobbyists to work together with the Los Angeles
County Congressional Delegation to pursue the additional
staffing and resources for the Immigration and
Naturalization Service (INS), the Federal Bureau
of Investigation and the United States District
Courts as well as any other steps needed to improve
and expedite the processing of naturalization
applications; send a five-signature letter to the
United States District Court in Los Angeles requesting
that the District Court schedule more frequent
citizenship oath ceremonies, and authorize locals
INS officers to administer citizenship oaths, especially
to homebound immigrants. INTRODUCED FOR
DISCUSSION AND PLACED ON THE AGENDA
OF AUGUST 19, 1997 FOR CONSIDERATION

08-12-97.47 MISCELLANEOUS (Continued)

08-12-97.47.1 68 64.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
RON FLETCHER AND DONNA M. MATSON

Discussion of topics on the posted and administrative requests by individuals Supervisors for reports from Department Heads on various matters as follows

- Supervisor Molina requested the Chief Administrative Officer and Director of Animal Care and Control to review and report back with findings at the August 19, 1997 Board meeting on current policies and information given to County residents regarding the duration dogs are held at County shelters as well as the number of dogs allowed at County residences.

08-12-97.48 MISCELLANEOUS COMMUNICATION

08-12-97.48.1 54 A-1.

Reviewed and continued local emergencies as a result of the following:
Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; disastrous fires commencing on October 26, 1993 and occurring in various locations throughout Los

Angeles

County, including damage resulting from soil erosion, landslides, flooding

and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; storm commencing on January 4, 1995, and occurring in various locations throughout Los

Angeles

County, as proclaimed on January 5, 1995; landslide in the Rowland Heights

unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995; fire storm originating in Calabasas and spreading to

Malibu,

as proclaimed on October 22, 1996; and severe high windstorms commencing on January 6, 1997, and occurring in various locations throughout Los Angeles County, as proclaimed on January 14, 1997. Documents on file in Executive Office.

08-12-97.48.2 70

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Enrique Caldera

Supervisor Burke

Karen Grant
Joanne Hern

Supervisor Yaroslavsky

Everett Daniels
Milton Firestone
Walter N. Marks

Supervisors Knabe and
Antonovich

Malcom Joseph Renton

Supervisor Knabe

William F. Czuleger
Greg Smith

Supervisor Antonovich and
All Members of the Board

Sue Reardon
Stella R. Ramirez
Milton M. Gordon

Supervisors Antonovich and
Knabe

Ross Marquand Blakely

Supervisor Antonovich

Ford W. Babcock
Charles Murdock Bishop
Pearl Mae Cruikshank
Charles L. "Chuck" Fitts
Ben Hsu
Edwin S. Johnston
Tiffany Kang
Richard A. Kanner
Thelma R. McVey
Luisa Silva
William G. Simon
Leah Viets

08-12-97.48.3 71

Open Session adjourned to Closed Session at 1:10 p.m., following Board Order No. 70, for the purpose of a conference with Labor Negotiator to review its collective bargaining positions with County Unions and instructing its designated representatives, pursuant to Government Code Section 54957.6.

Closed Session convened at 1:18 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 2:25 p.m. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Yvonne Brathwaite Burke.

Meeting adjourned (Following Board Order No. 70). Next meeting of the Board: Tuesday morning, August 19, 1997 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 12, 1997, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
